

LKQ CORP  
Form 8-K  
May 12, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

**FORM 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of**

**The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): May 10, 2010**

**LKQ CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**000-50404**  
(Commission  
File Number)

**36-4215970**  
(IRS Employer  
Identification No.)

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**120 North LaSalle Street, Suite 3300**

**Chicago, IL**  
(Address of principal executive offices)

**60602**  
(Zip Code)

**Registrant's telephone number, including area code: (312) 621-1950**

**N/A**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.07. Submission of Matters to a Vote of Security Holders**

The 2010 Annual Meeting of Stockholders of LKQ Corporation was held on May 10, 2010. The final results of voting on each of the matters submitted to a vote of the security holders were as follows:

1. The election of ten directors to terms ending in 2011. The nominees for directors were elected based on the following votes:

| <b>Nominee</b>         | <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------------------|------------------|----------------------|--------------------|-------------------------|
| A. Clinton Allen       | 119,342,384      | 3,958,126            | 8,145              | 15,027,306              |
| Victor M. Casini       | 110,594,059      | 12,707,128           | 7,468              | 15,027,306              |
| Robert M. Devlin       | 113,753,176      | 9,547,424            | 8,055              | 15,027,306              |
| Donald F. Flynn        | 116,276,039      | 7,024,581            | 8,035              | 15,027,306              |
| Kevin F. Flynn         | 115,838,992      | 7,461,537            | 8,126              | 15,027,306              |
| Ronald G. Foster       | 118,415,814      | 4,884,896            | 7,945              | 15,027,306              |
| Joseph M. Holsten      | 118,081,329      | 5,219,291            | 8,035              | 15,027,306              |
| Paul M. Meister        | 118,536,483      | 4,764,727            | 7,445              | 15,027,306              |
| John F. O'Brien        | 120,257,161      | 3,044,049            | 7,445              | 15,027,306              |
| William M. Webster, IV | 120,395,261      | 2,904,639            | 8,755              | 15,027,306              |

2. The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2010. The appointment of Deloitte & Touche LLP was ratified pursuant to the following votes:

|                   |             |
|-------------------|-------------|
| Votes For:        | 133,523,880 |
| Votes Against:    | 4,805,930   |
| Abstentions:      | 6,151       |
| Broker Non-Votes: | 0           |

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**LKQ Corporation**

Date: May 12, 2010

By: /S/ VICTOR M. CASINI  
**Victor M. Casini**  
**Senior Vice President and General Counsel**